

**JOINT MEETING OF THE  
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE  
PIERCE'S DISEASE/GLASSY-WINGED SHARPSHOOTER BOARD  
AND PIERCE'S DISEASE ADVISORY TASK FORCE**

Meeting Date: August 2, 2004  
Red Lion Hotel  
1401 Arden Way  
Sierra Room  
Sacramento, CA 95815

(This Meeting is Open to the General Public)  
Contact: Liz Houser or Trish Vasquez (916) 322-2804

**AGENDA**

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	PUBLIC COMMENT
	(4)	OPENING REMARKS <ul style="list-style-type: none"><li>• <b>Bob Steinhauer</b> <i>Chair, PD/GWSS Board</i></li><li>• <b>Kevin Andrew</b> <i>Chair, Pierce's Disease Advisory Task Force</i></li><li>• <b>Bob Wynn</b> <i>Statewide Coordinator, PDCP, Cdfa</i></li></ul>
10:10 a.m.	(5)	APPROVAL OF MINUTES
10:15 a.m.	(6)	FISCAL & LEGISLATIVE UPDATE <ul style="list-style-type: none"><li>• <b>Bob Wynn</b> <i>Statewide Coordinator, PDCP, Cdfa</i></li></ul>
10:25 a.m.	(7)	NEW PD/GWSS BOARD OFFICERS <ul style="list-style-type: none"><li>• <b>Bob Steinhauer</b> <i>Chair, PD/GWSS Board</i></li></ul>
10:35 a.m.	(8)	ADVISORY TASK FORCE MEMBERSHIP <ul style="list-style-type: none"><li>• <b>Kevin Andrew</b> <i>Chair, Advisory Task Force</i></li></ul>

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Note: Action is possible on any item contained in this agenda. Audience members may address the Board/Task Force following each agenda item. All speakers from the audience are limited to three minutes. For more information, please contact the Pierce's Disease Control Program, 2014 Capitol Avenue, Suite 109, Sacramento, CA 95814, (916) 322-2804. This agenda is available on the Pierce's Disease Control Program website at <http://www.cdfa.ca.gov/phpps/pdcp/>.

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- 10:45 a.m.     (9)     OUTREACH & EDUCATION PROJECT UPDATE
- **Mike Miller & Ken Freeze**  
*Brown Miller Communications, Inc.*
- 11:00 a.m.     (10)     RESEARCH PROPOSALS
- **Nancy Irelan**  
*Chair, Research Screening Committee*
- 11:10 a.m.     (11)     RESEARCH EVALUATION CONTRACT UPDATE
- **Liz Houser**  
*Special Assistant, PDCP, CDFA*
- 11:20 a.m.     (12)     INTELLECTUAL PROPERTY PRESENTATION
- **Dale Stern**  
*Kahn, Soares & Conway, LLP*
- 12:30 p.m.     (13)     LUNCH – Working box lunch
- 1:15 p.m.     (14)     PROGRAM UPDATE
- **PDCP Staff**  
*CDFA*
- 1:30 p.m.     (15)     NATIONAL ACADEMY OF SCIENCES REPORT
- **Charlotte Kirk-Baer, Jan Leach, Jack Schultz, & Michael Davis**  
*NAS Staff & Committee Members*
- 4:00 p.m.     (16)     UPCOMING MEETINGS
- 4:05 p.m.     (17)     CLOSED EXECUTIVE SESSION PURSUANT TO G.C. SECTION 11126  
(If deemed necessary)
- **Brad Lange**  
*Chair, PD/GWSS Board*
- 4:10 p.m.     (18)     OTHER ITEMS
- 4:30 p.m.     (19)     CLOSING COMMENTS AND ADJOURNMENT

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